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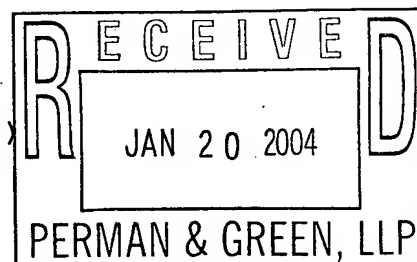
NATIONAL BOARD OF PATENTS  
AND REGISTRATION  
Trade Register  
Arkadiankatu 6 A  
00100 HELSINKI  
tel. (09) 6939 500

Page 1  
Business ID: 0300326-6  
Issued: 04.12.2003

EXTRACT FROM THE TRADE REGISTER  
BUSINESS'S REGISTER HISTORY

Trade name:  
Nokia Matkapuhelimet Oy (Nokia Mobile Phones Ltd.)

Business ID: 0300326-6  
Trade Register number: 269,874  
Date registered: 06.07.1979  
Company form: limited company  
Domicile: Espoo  
Content of extract: Information in register at 28.09.2001.



Register entries:

TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
Nokia Matkapuhelimet Oy.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
Auxiliary trade name (Swedish): Nokia Mobiltelefoner Ab.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
Auxiliary trade name (English): Nokia Mobile Phones Ltd.

OBJECT (Reg. 21.06.1989 - 30.09 2001)  
The company's object is the electrical and electronics industry, especially marketing, production, research, development, representation, consulting and designing and other activities involving telecommunications equipment, goods and supplies related to the mobile phone field. The company may own real property and shares.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
Nokia Elektroniikkatuotanto Salo.

OBJECT OF AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
The company engages in general electronics production under this auxiliary trade name.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
Nokia Mobira.

OBJECT OF AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
The company engages in the domestic marketing of mobile telephones under this auxiliary trade name.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)

NMP-Tuotanto.

OBJECT OF AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
The company engages in the production of mobile telephones under this auxiliary trade name.

AUXILIARY TRADE NAME (Reg. 17.07.1991 - 30.09 2001)  
NMP Components.

OBJECT OF AUXILIARY TRADE NAME (Reg. 17.07.1991 - 30.09 2001)  
The company engages in the production of components under this auxiliary trade name.

AUXILIARY TRADE NAME (Reg. 02.10.2000 - 30.09 2001)  
TCC Salo.

OBJECT OF AUXILIARY TRADE NAME (Reg. 31.08.1998 - 30.09 2001)  
Type approval and testing.

AUXILIARY TRADE NAME (Reg. 19.04.1999 - 30.09 2001)  
NMP Trading.

OBJECT OF AUXILIARY TRADE NAME (Reg. 19.04.1999 - 30.09 2001)  
Buying, selling and marketing of mobile phone accessories as well as other related activities.

AUXILIARY TRADE NAME (Reg. 02.10.2001 - 30.09 2001)  
TCC Tampere.

OBJECT OF AUXILIARY TRADE NAME (Reg. 02.10.2001 - 30.09 2001)  
Type approval and testing as well as other related activities.

DOMICILE (Reg. 18.03.1997 - 30.09 2001)  
Espoo.

FISCAL YEAR (Reg. 30.08.2000 - 30.09 2001)  
The company's fiscal year is 01.01. - 31.12.

AMENDMENT OF THE ARTICLES OF ASSOCIATION (Reg. 20.08.1997 - 30.09 2001)  
The Articles of Association were amended on 23.05.1997.

SHARE CAPITAL (Reg. 13.12.1989 - 30.09 2001)  
On the basis of a decision made on 14.4.1989 share capital has been increased by FIM 13,250,000.  
Share capital: FIM 33,250,000, fully paid.  
Shares: 665 à FIM 50,000.  
Officially calculated share capital on 24.02.1999: 5,592,248.55 euros.

MINIMUM AND MAXIMUM CAPITAL (Reg. 18.10.1984 - 30.09 2001)  
Minimum capital: FIM 10,000,000.  
Maximum capital: FIM 40,000,000.

BOARD OF DIRECTORS (Reg. 10.06.1999 - 30.09 2001)  
Chairman:  
150850-197C Ollila Jorma Jaakko  
Regular members:  
130157-0118 Ala-Pietilä Pekka Juhani

220652-059B Alahuhta Matti Juhani  
100855-0025 Baldauf Sari Maritta  
210743-4637 Neuvo Yrjö Aunus Olavi

OTHER MANAGEMENT (Reg. 01.07.1998 - 30.09 2001)  
Managing director:  
220652-059B Alahuhta Matti Juhani

STATUTORY REPRESENTATION (Reg. 02.12.1994 - 30.09 2001)  
The Board of Directors may sign for the company on the basis of the Companies Act.

RIGHT TO SIGN FOR THE COMPANY (Reg. 18.10.1984 - 30.09 2001)  
The managing director and the chairman of the Board of Directors may sign for the company singly and members of the Board of Directors two together.

PROCURATIONS (Reg. 03.09.2001 - 30.09 2001)

170162-1974 Ala-Mursula Juha Heikki  
151060-073K Andersson Robert Wilhelm  
20.08.1956 Baril Jean-Francois  
01.10.1955 Bentley Alan John  
200162-067V Eklund Ari Ensio  
17.06.1956 Frain Timothy John  
300146-4950 Friman Esko Kalervo  
160943-517B Gruber Werner  
20.06.1945 Gyllenberg Bengt-Åke  
260664-013J Haavisto Petri Juhani  
260353-119P Hannukainen Timo Juhani  
03.01.1950 Hartley David  
270764-166X Havia Liisa Marjatta  
200649-283H Heikkilä Matti Johannes  
100161-077F Heinonen Erkki Aku Olavi  
171253-015T Heistola Teijo Juhani  
110242-155J Helle Eino Juhani  
040666-028B Hiltunen Arja Marjatta  
011063-0712 Hiltunen Markku Juhani  
110366-0995 Huiskonen Marko Ilmari  
190464-111K Huovinen Risto Olavi  
130866-023L Huttunen Hannu Juhani  
200155-019H Huttunen Heikki Antero  
041169-0595 Hämäläinen Jyrki Tapio  
120357-0372 Häyrynen Jouko Matias  
040653-0955 Ilmonen Urho Kustaa  
261146-1614 Inkinen Sami Jaakko  
100562-027B Jaatinen Timo Ossi Juhani  
100667-119D Javanainen Jyrki Samuli  
130365-063L Johansson Folke Anders  
220970-067N Jormalainen Janne Pekka  
101160-235C Junkkari Jouko Juhani  
180157-007B Junnikkala Risto Juhani  
090467-0254 Kaariniemi Jari Juhani  
230747-495D Kaartinen Eero Kalevi  
131250-2899 Kamono Takashi  
200367-1725 Kirvesoja Hanna Maria Katariina  
271053-174S Korhonen Anja Helena

021061-135E Korhonen Pertti Juhani  
231160-0947 Kotilainen Pii Kaarina  
250758-005W Kähkönen Karl-Johan Ensio  
210151-129N Laakko Veikko Olavi  
060660-0773 Lamberg Seppo Eino Matias  
281258-113B Lehtelä Jukka Johannes  
260267-128T Lehtovaara Päivi Leena  
100346-5128 Leikko Ritva Mirjami  
311261-097W Lintula Olli-Pekka  
07.07.1956 Litchfield Nigel Anthony  
090559-1319 Lohiniva Pekka Johannes  
091056-203V Lounamaa Pertti Hannu Mikael  
070651-187J Lääperi Esa Antti  
120557-245C Löfman Johan Kristoffer  
020662-1587 Mikkola Seija Sinikka  
250460-127X Myrskog Markku Johannes  
210743-4637 Neuvo Yrjö Aunus Olavi  
241251-113Y Neuvonen Jorma Sakari  
080265-167X Nikula Jyrki Kalevi  
011069-182C Nissinen Mina-Riitta Tellervo  
290167-0713 Norta Heikki Tapio  
270564-1903 Olkkonen Kaisa Maria  
02.02.1970 Ong Andrew Ser Choong  
010866-198H Ora Minna-Liisa Katariina  
030368-171D Paasovaara Pertti Mikael  
271158-048T Palmu-Joronen Anne-Liisa Marjukka  
151155-111A Pankakoski Isto Olavi  
201150-129U Parkkinen Matti Juhani  
310847-533S Parkkulainen Harri Onni Juhani  
040760-1075 Pasanen Jari Juha Kalevi  
140870-026C Paulamäki Birgitta Monica  
051073-048N Pekkariinen Hanna Leena Kaisa  
260562-215R Pellinen Esko Tapani  
140860-184W Perkkiö Kaisa Anneli  
021059-004P Pietilä Heli Eija Irene  
030652-2774 Puntala Raimo Ensio  
130959-1955 Puputti Esa-Matti Leo  
090557-119C Putkiranta Juha Kalevi  
171158-021F Rahkonen Petteri Rauno Pekka  
131164-033U Rahnasto Ilkka Jussi  
110562-1255 Raiskinen Ilkka Johannes  
100953-139V Rajakangas Jukka Olavi  
060847-533M Rajaniemi Markku Rainer  
210166-035H Rantala Yrjö Esa Pekka  
210257-078C Rinne Riitta Helena  
041257-021M Rontu Jari-Pekka  
280249-0553 Salminen Jyrki Antero  
010957-165X Salonoja Pekka Sakari  
040862-1639 Savander Georg Niklas Christoffer  
220753-105W Svedlin Svante Michael Bruno  
240660-159X Terho Mikko Juhani  
100652-1341 Toivanen Pirjo Hannele  
230554-0735 Turunen Seppo Tapio  
080663-1536 Usva Juha Kalevi  
090166-151H Uusitalo Rauno Juhani

120452-033E Valjus Pekka Juhani  
130956-1210 Vanjoki Anssi Markku Keleva  
290756-023J Vesalainen Lauri Olavi  
170149-121A Vierikko Timo Juhani  
290465-144B Vuorimies Maija Inkeri  
300750-025P Väinölä Martti Petri  
111256-129C Väisänen Ahti Pekka Olavi  
081067-122E Wallenius Asta Annika  
110148-077S Wilska Kari-Pekka  
091062-0715 Wolontis Mats Benedikt  
140952-0499 Yrttiaho Erkki Olavi

The procurists may sign for the company any two jointly or any one of them jointly with a member of the Board of Directors.

EXECUTION OF MERGER (Reg. 31.03.2000 - 30.09 2001)

With the permission of the register authority NE-Products Oy RNo. 508,626 has been merged with Nokia Matkapuhelimet Oy RNo. 269,874.

MERGER PLAN (Reg. 01.02.2001 - 30.09 2001)

The companies signed a merger plan on 30.01.2001.

Companies being merged:

Oy Nordic Trading Ab RNo. 112,459,  
Nokia Networks Oy RNo. 243,372,  
Nokia Matkapuhelimet Oy RNo 269,874,  
Nokia Display Products Oy RNo. 421,528,  
Nokia Multimedia Terminals Oy RNo. 498,049.

Acquiring company:

Nokia Oyj RNo. 2,263.

REGISTER AUTHORITY'S PERMISSION (Reg. 07.08.2001 - 30.09 2001)

The register authority has granted permission to execute the merger.

FINANCIAL STATEMENTS (Reg. 09.05.2001 - 30.09 2001)

Financial statements for the period 01.01.2000 - 31.12.2000.

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ADDITIONAL INFORMATION:

Possible information on bankruptcy, liquidation or restructuring procedures is not available from the system for the period up to 02.12.1994.

01.10.2001 Registered as dissolved

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HISTORY OF TRADE NAME:

21.06.1989 - 30.09.2001 Nokia Matkapuhelimet Oy  
24.07.1986 - 20.06.1989 Nokia-Mobira Oy  
06.07.1979 - 23.07.1986 Mobira Oy

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Helsinki 04-12-2003  
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KIRSTI LEMSTRÖM

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For a true translation  
Helsinki, 11 December 2003

*D. Morris*